

**ORDINANCE COMMITTEE MEETING
MARCH 1, 2010**

Chairman James Coppernoll called the meeting to order at 7:00 P.M.

Trustee members present: Sally Hollembeak, Gary Maitland

Also, present: Attorney Jim Stevens; Nancy L. Belt; David Schroeder, Stephen Appell, President Jim Claeysen, Scott Kramer, Chief Todd Houde, David Nord, Joe Caveny

Sally Hollembeak moved to approve the February 1, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

Sally Hollembeak moved to adopt the agenda. Gary Maitland seconded. Motion carried by voice vote.

CHAPTER 10 ALCOHOLIC BEVERAGES

James Coppernoll presented the committee with, An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 10-35. Alcoholic Beverages. Classifications; Scope; Fees.” Sally Hollembeak moved to send to the village board this ordinance for second and final reading. Gary Maitland seconded. Motion carried by voice vote.

Sally Hollembeak moved to change the order of business to accommodate the guests present to tonight.

Gary Maitland seconded to address the agenda items as follows:

Rockford Park District

Residential Curbside Refuse/Recycling Collection

Motion carried by voice vote.

ROCKFORD PARK DISTRICT

James Coppernoll asked Jessica Steinberg from the Rockford Park District to address the committee.

Jessica stated that the Park District is asking for a sign variance for signage on their “Splash Blaster” ride and a new message board sign that faces the I-90 interchange. Stephen Appell asked if the village would be granted access to the new message board sign for village announcements. Jessica stated that this could be a possibility based on availability. President Claeysen informed the committee that the Planning Commission Board and P& D committee approved the “Splash Blaster” sign variance at 7810 Cherry Vale North Blvd.

Sally Hollembeak moved to authorize Attorney Jim Stevens to draft the sign ordinance and send the RKFD Park District’s sign variance for Magic Waters to the March 16, 2010 village board meeting for first reading. Gary Maitland second. Motion carried by voice vote.

GARBAGE PROPOSALS

President Claeysen stated that he recommended referring the two proposals for the *village’s residential curbside refuse/recycling collection* from Rock River Disposal & Veolia Environmental Services to ordinance committee to continue discussion and forward a decision to the village board on March 2, 2010. The committee asked questions to representatives from Rock River Disposal and Veolia Environmental Services. Sally Hollembeak moved to send to the village board to authorize President Jim Claeysen to sign Rock River Disposal Company three year contract for the *village’s residential curbside refuse/recycling collection*. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved to amend the agenda to remove video gaming. Gary Maitland seconded. Motion carried by voice vote. James Coppernoll moved to remove video gaming from the agenda. Gary Maitland seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll presented the committee with, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-210. Special Event Permit." Sally Hollembeak moved to send this ordinance to the March 16, 2010 village board meeting for first reading. Gary Maitland seconded... Motion carried by voice vote.

PAWN SHOP PROPERTY REPORTING REQUIREMENTS

Chief Todd Houde stated that the Winnebago County Sheriff's department recovered \$15,000.00 worth of stolen gold from a company located at the Cherryvale Mall. Chief Houde said that he would recommend adopting an ordinance regulating the sale of secondhand items. James Coppernoll presented the committee with Danville ordinance. Nancy Belt was asked to contact the City of Rockford for a copy of their ordinance. This will be reviewed at the next ordinance committee meeting.

CHAPTER 78 VEGETATION

Joe Caveny presented the committee with his proposed language changes to Chapter 7, as follows:

- Streets and Alley committee –replace - Public Works Committee
- Trim or Trimming – replace - Prune or Pruning
- Chairperson – replace - Public Works Director

Joe Caveny said that he submitted application to achieve "Tree City USA" and the application was sent back for the above corrections. Joe also, recommended removing all of the Ash trees for the approved ordinance list plus to other trees.

Gary Maitland moved to authorize Attorney Jim Stevens to draft the ordinance to Chapter 78 "Vegetation" per the letter dated February 11, 2010 from Joe Caveny. Sally Hollembeak seconded. Motion carried by voice vote. This will be reviewed at the April ordinance committee.

BALL DIAMOND FEES

Joe Caveny presented the committee with his proposed baseball diamond fees based on the village's expenses for maintenance and electricity costs per his letter dated February 19, 2010. Gary Maitland moved to send to the village board passing a resolution setting the baseball diamond fees. Sally Hollembeak seconded. Motion carried by voice vote.

INCREASE WATER METER & WATER RATES

James Coppernoll stated that at the Public Works Committee Joe Caveny presented documentation showing the need to increase the water meter costs and water rates. Sally Hollembeak moved to authorize Attorney

Jim Stevens to draft an ordinance to adjust the water meter costs. Gary Maitland seconded. Motion carried by voice vote.

ORDINANCE COMMITTEE

PAGE 3

MARCH 1, 2010

WATER RATES

It was the consensus of the committee to refer the proposed increased water rates back to the public works committee for further discussion.

POLICE HOLIDAY TIME

Chief Houde suggested extending the holiday deadline date to September 30th in order to spread the accumulated time evenly over the year and also give officers a chance to use the accumulated time under more pleasant conditions. President Claeysen asked Scott Kramer to place this matter on the public works committee meeting agenda in order to review if this would have any impact on the public works employees. Sally Hollembeak recommended sending this back to the safety committee for further review.

CLARKE MOSQUITO

President Claeysen reported that Jack Thennisch from Clarke Mosquito amended the service agreement with a reduction of \$3,221.80 reducing the nine (9) targeted inspections down to six (6) and also reduce the thirteen (13) truck treatments down to ten (10). The committee discussed to reduce more services asking to cut the program payment plan. President Claeysen asked Village Clerk, Nancy L. Belt to contact Jack Thennisch. Jim Claeysen noted that the agreement is on the board agenda for March 2, 2010.

Gary Maitland moved to adjourn at 8:03 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman James Coppernoll approved the ordinance minutes on March 4, 2010.